

RESOLUTION NO. 2001-23

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES
AGREEMENT WITH NAVIGANT CONSULTING, INC. TO
PROVIDE PROFESSIONAL SERVICES TO THE
ELECTRIC UTILITY DEPARTMENT

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WHEREAS, the Electric Utility Department faces a number of issues related to the fast-paced and volatile energy industry which require short-term specialized professional assistance in order to efficiently manage and position the utility through this transition period; and

WHEREAS, the Electric Utility Department had a contract with Resource Management International (RMI) which has expired, to perform many of the same tasks requested within this contract for services. RMI was recently purchased by Navigant Consulting, Inc.; and

WHEREAS, the services that Navigant provided under the last contract have proved to be very beneficial to the City, and the need and value of the services are even more necessary during this environment of California electric industry uncertainty; and

WHEREAS, Navigant is uniquely qualified to provide the needed expertise by virtue of its familiarity with the issues facing the City of Lodi and other California electric utilities. Navigant has extensive experience with the Northern California Power Agency, Transmission Agency of California and Western Area Power Administration, and other municipal entities.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Navigant Consulting, Inc., for assistance in the following tasks, not to exceed \$88,000.00:

1. Cost of Service and Rate Analysis Assistance;
2. Western Area Power Administration Transmission Services Contract;
3. Load Research Project;
4. Analyze Power Supply Contracts and related Energy Cost Management Issues;
5. Analysis of Business Issues; and
6. Additional related work tasks.

Dated: February 7, 2001

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I hereby certify that Resolution No. 2001-23 was passed and adopted by the Lodi City Council in a regular meeting held February 7, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land and Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mayor Nakanishi

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk